



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held November 29, 2005, the Board took the following action:

82

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory (Petition No. 29-200) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Fe Springs area (1); and the levy of annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2006-07; also adoption of Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory.

All persons wishing to testify were sworn in by the Deputy Executive Officer of the Board. Randine Ruiz, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), there being no ballots received for the proposed annexation and levy of assessments of territory (Petition No. 29-200) to County Lighting Maintenance District 1687 and County Lighting District LLA-1 Unincorporated Zone, Santa Fe Springs area (1), the Board closed the hearing and took the following actions:

1. Determined that no majority protest exists against the proposed annexation and levy of assessments of territory (Petition No. 29-200) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;

(Continued on Page 2)

2. Made a finding that the annexation and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation and operation and maintenance of street lights necessary to maintain service within the area proposed for annexation;
3. Adopted the attached Resolution Ordering Annexation of territory (Petition No. 29-200) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Fe Springs area, Confirming a Diagram and Assessment and the levying of assessments within the annexed territory for Fiscal Year 2006-07; and
4. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory (Petition No. 29-200) to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, Santa Fe Springs area.

03112905_82

Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section